

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Cecile McManus
Executive Director***

***303 W. Chapel St., Ste. 1400
Dodgeville, WI 53533-1396***

***Ron Benish
Board Chairman***

***Phone (608) 930-9845
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PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a Board of Directors meeting of the Seniors United for Nutrition Program, Inc., of Iowa and Lafayette Counties will be held on Thursday, June 20, at the Health & Human Services Building, 303 W. Chapel St., Dodgeville, WI, Room 1001, at 1:00 PM.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for June 20, 2013
5. Approval of the Minutes of May 16, 2013 Board Meeting
6. Reports from other Board members; opportunity for members of the audience to address the Board
7. Aging Resource Center & County Aging Unit Reports
 - a) Kate Chambers, Lafayette County Representative
 - b) Rebecca Wetter, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – May 2013
 - b) Budget Reports, C-1 & C-2 – May 2013
 - c) Monthly Participant Numbers – May 2013
9. UW Platteville Meal Contract – possible action
10. Mike Glasgow, RD, GWAAR & Sara Saye, RD, State Bureau of Aging & Disability
11. Annual Report
12. Staff or Site Issues – possible action
 - a) Avoca – Update
13. Director's Report
14. Grant Update
15. Training Request- possible action
16. Chairperson's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date June 13, 2013 @ 3:48 pm Time: 4:00 PM.
Kristy Spurley, Deputy County Clerk

***Serving Citizens of Iowa and Lafayette Counties
SUN Program***